

WOLFE COUNTY PROJECT DEVELOPMENT BOARD  
MINUTES OCTOBER 9, 2008

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. On Thursday, October 9, 2008. The meeting was called to Order by Board Chairman, Raymond Hurst at 3:05 PM.

Members Present:

State Bar Association Representative Gary  
Rose Circuit Clerk Debbie Sparks  
Citizen At Large Emma Jean  
Beasley District Judge Kenny  
Profitt  
Circuit Judge Frank Fletcher  
AOC Representative Jim Lacy  
Judge Executive Raymond Hurst  
Program Coordinator Garland Vanhook of  
AOC Program Coordinator Brad Smith of  
AOC

Member Absent:

Magistrate Garrett Denniston

Others In Attendance:

Michael Carroll & Monica Sumner, Architect/Engineer, Branstetter Carroll,  
Inc. Lester & Eula Bums  
Billy Lane, Codell Construction  
Co. Steve Johnson, Wolfe County  
Attorney Keith Brock, RSA,  
Financial Advisor Mrs. Schafer  
& Son

Due to the absence of Secretary, Shirley Halcomb, motion was made by Gary Rose that Circuit Clerk, Debbie Sparks, act as temporary secretary for this meeting, seconded by Jim Lacy. Motion passes by unanimous vote.

Motion was made by Jim Lacy and seconded by Gary Rose to approve the minutes of the July 10, 2008 meeting as submitted. Motion passed by unanimous vote.

Motion was made by Gary Rose and seconded by Kenny Profitt to approve the minutes of the July 22, 2008 meeting as submitted. Motion passed by unanimous vote.

Motion was made to go into executive session to discuss pending litigation pursuant to section 92(a)4 by Kenny Profitt and seconded by Gary Rose. Motion passed by unanimous vote.

Motion made by Kenny Profitt and seconded by Jim Lacy to exit executive session. Motion passed by unanimous vote.

After statements by Lester Bums motion was made by Gary Rose that Lester Bums written statement be filed with WCPDB minutes, seconded by Jim Lacy. Motion passed by unanimous vote.

Motion was made by Kenny Profitt that WCPDB recommend to the Wolfe County Fiscal Court to proceed with eminent domain cases previously filed in Wolfe Circuit Court and acquire by Interlocutory Judgment or Agreed Judgment those properties identified in the lawsuit as soon as possible, seconded by Gary Rose. Motion passed by unanimous vote.

Motion was made by Gary Rose that WCPDB grant authority to County Judge Executive to transfer state monies to Circuit Clerk so title can be made pursuant to the Commissioner's reports, seconded by Jim Lacy. Motion passed by unanimous vote.

Keith Brock, Financial Advisor with RSA, reported on current bond market, that interim financing was complete.

After presentation of outlined floor plan by Monica Sumner of Branstetter & Carroll, Inc. motion was made by Kenny Profitt and seconded by Frank Fletcher, that architect proceed with the concept presented today to the WCPDB. Motion passed by unanimous vote.

Motion was made by Kenny Profitt to schedule a special meeting for Wednesday, October 22, 2008 at 3 :00 PM to discuss building design, seconded by Gary Rose. Motion passed by unanimous vote.

There being no other old or new business to be brought before the WCPDB, motion was made by Frank Fletcher and seconded by Jim Lacy to adjourn. Motion passed by unanimous vote.

Respectfully submitted this 9<sup>th</sup> day of October, 2008.

/s/ Debbie H. Sparks  
Debbie H. Sparks, Secretary Pro Tem  
Wolfe County Project Development  
Board